## A REGULAR MEETING OF THE PUBLIC SERVICE COMMISSION

1. A Regular Meeting was called to order by Chair Dallas Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, September 10, 2013, at 1:00 p.m. with the following Commissioners in attendance: Jeffrey Clark, Joann Conaway, and Jaymes Lester.

The following Staff members were in attendance: Alisa Bentley, Julie Donoghue, Deputy Attorney General, Janis Dillard, James Geddes, Esquire, Robert Howatt, Kathleen Makowski, Deputy Attorney General and Octavia Woodard.

2. Commissioner Conaway motioned to adopt meeting minutes from July 2, 2013; Commissioner Lester seconded the motion; Commissioner Clark abstained as he was not in attendance for this meeting.

Commissioner Lester motioned to adopt meeting minutes from July 16, 2013; Commissioner Clark seconded the motion; the motion carried unanimously.

Commissioner Clark motioned to adopt meeting minutes from July 30, 2013; Commissioner Conaway seconded the motion; the motion carried unanimously.

## 3. CONSENT AGENDA ITEMS:

Commissioner Conaway moved to adopt the following Consent Agenda items.

a. IN THE MATTER OF THE APPLICATION OF 1 800 COLLECT, INC. D/B/A SIMPLE BILLING SOLUTIONS FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE COMPETITIVE INTRASTATE INTEREXCHANGE TELECOMMUNICATIONS SERVICES WITHIN THE STATE OF DELAWARE (FILED DECEMBER 18, 2012 AND AMENDED JULY 3, 2013) – PSC DOCKET NO. 12-558

Commission to consider Application, Staff Memorandum, and proposed Order No. 8453.

b. IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF LAND-BASED WIND CONTRACTS AS A SUPPLY SOURCE FOR STANDARD OFFER SERVICE CUSTOMERS (FILED JULY 28, 2008) – PSC DOCKET NO. 08-205

Commission to consider Staff Memorandum and proposed Order No. 8444.

c. IN THE MATTER OF THE APPLICATION OF CHAMPION ENERGY SERVICES, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE SATE OF DELAWARE (FILED JUNE 27, 2013) – PSC DOCKET NO. 13-262

Commission to consider the Application, Staff Memorandum, and proposed Order No. 8455.

d. IN THE MATTER OF THE APPLICATION OF UNITED POWER CONSULTANTS, INC. FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED JULY 12, 2013) – PSC DOCKET NO. 13-286

Commission to consider the Application, Staff Memorandum, and proposed Order No. 8456.

e. IN THE MATTER OF THE APPLICATION OF AVION ENERGY GROUP, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE SATE OF DELAWARE (FILED AUGUST 19, 2013) – PSC DOCKET NO. 13-338

Commission to consider Application, Staff Memorandum and proposed Order No. 8451.

f. IN THE MATTER OF THE JOINT APPLICATION OF PRIMUS TELECOMMUNICATIONS, INC. AND PTUS, INC. FOR APPROVAL OF A TRANSFER OF CONTROL (FILED AUGUST 28, 2013) – PSC DOCKET NO. 13-347

Commission to consider proposed Order No. 8452 with attachments.

Commissioner Clark seconded the motion; the motion carried unanimously.

## 3. REGULAR AGENDA ITEMS:

a. IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF THE 2013 PROGRAM FOR THE PROCUREMENT OF SOLAR RENEWABLE ENERGY CREDITS (FILED NOVEMBER 20, 2012) – PSC DOCKET 12-526

Julie Donoghue, Deputy Attorney General, appeared on behalf of Staff.

Regina Iorii, Esquire and David Bonar appeared on behalf of the Division of the Public Advocate. Pamela Scott, Esquire appeared on behalf of Delmarva Power & Light Company.

A motion was made by Commissioner Conaway and seconded by Commissioner Lester to adopt Order No. 8450; the motion carried unanimously.

A verbatim transcript was made of the proceeding.

b. IN THE MATTER OF LEGISLATIVE PETITION FOR REVIEW AND RECOMMENDATIONS ON DELMARVA POWER & LIGHT COMPANY UTILITY BILL TRANSPARENCY (FILED JUNE 20, 2013) - PSC DOCKET NO. 13-250

James Geddes, Esquire appeared on behalf of Staff.

Regina Iorii, Esquire and David Bonar appeared on behalf of the Division of the Public Advocate.

John Nichols appeared on behalf of 912 Delaware Patriots and First State Patriots.

Pamela Scott, Esquire appeared on behalf of Delmarva Power & Light Company.

Thomas Noyes appeared on behalf of the Delaware Department of Natural Resources and Environmental Control.

A motion was made by Commissioner Clark and seconded by Commissioner Conaway to adopt Order No. 8428; the motion carried unanimously.

A verbatim transcript was made of the proceeding.

## 4. DIRECTOR'S COMMENTS:

Robert Howatt announced service awards to Mark Lawrence for five years of service, John Farber for five years of service, Clishona Marshall for ten years of service, Donna Nickerson for fifteen years of service, and Jerry Platt for twenty years of service.

Pamela Knotts requested the Commission approve retaining consulting services from New Energy Opportunities, Inc. for RPS issues and Bloom Fuel Cell Generation issues. The cost will not exceed \$45,000 and will be paid by ARRA (American Recovery and Reinvestment Act) funds.

A motion was made by Commissioner Conaway and seconded by Commissioner Lester approving the request for the consulting services of New Energy Opportunities, Inc.; the motion carried unanimously.

Chair Winslow mentioned the Cyber Security meeting held on Monday, September 9, 2013. He stated there are some states that have taken more steps than others and there are some states that are not accepting documents because the information may not be safe. There are some states that have people with security clearances and who receive flash announcements; Ron Teixeira will follow-up on this issue for Chair Winslow.

Robert Howatt concluded the meeting with additional announcements. Lifeline Awareness is the week of September 16, 2013. The Chesapeake Utilities gas expansion public comment session will be held September 12, 2013 at 7:00 p.m. in Lewes. The next Commission meeting will be held September 26, 2013. The Delmarva Power & Light Company will be having a rate and reliability discussion on September 26, 2013 at 4:00 p.m. at PSC hearing room, October 3, 2013 at Del Tech in Georgetown and October 16, 2013 at University of Delaware.

There was no further business and the meeting adjourned at approximately 1:55 p.m.

Respectfully submitted,

/s/ Alisa Carrow Bentley Secretary